



## **State of Arizona Acupuncture Board of Examiners**

**1740 W. Adams, Ste 3005, Phoenix, Arizona 85007**

**(602) 364-0145 FAX (602) 926-8104**

### **NOTICE AND AGENDA OF REGULAR MEETING OF THE ARIZONA ACUPUNCTURE BOARD OF EXAMINERS**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the State of Arizona Acupuncture Board of Examiners (Board) and to the general public that the Board will hold a regular meeting open to the public on:

**Wednesday, January 22, 2020, at 12:00 Noon**

**1740 W. Adams,**

**Board Room B,**

**Phoenix, AZ 85007**

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by calling the Board office at 602-542-3095. Requests should be made as early as possible to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board Chairperson reserves the right to change the order of the items on the agenda, except for matters set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

## AGENDA

**The Agenda for the meeting is as follows:**

- 1. Call to Order**
- 2. Recognition of Board Members**
  - A. Roll Call
- 3. Declaration of Conflicts of Interest – A.R.S. §38-503**
- 4. Review, Discussion and Approval of Board Meeting Minutes**
  - A. December 04, 2019 Regular Session Minutes
- 5. Professional Business**
  - A. Discussion of Procedures for Election of Board Officers
  - B. Election of Board Chairperson pursuant to A.R.S. §32-3902(D)
  - C. Election of Board Secretary pursuant to A.R.S. §32-3902(D)
  - D. Review and Adoption of Fees pursuant to A.R.S. §32-3927
- 6. Review, Discussion and Possible Action Regarding Applications for Licensure**

Ratification of Licenses Issued by the Executive Director

- A. Judy Park
  - B. Amanda baron
  - C. Julie Baron
  - D. Aaron Bigler
  - E. Margot Arellano-Watkins
  - F. Frederick Ehmann
- 7. Consent Agenda for Review, Discussion, and Possible Action by the Board on Ratification of Renewal of Licenses/Certificates Issued by the Executive Director to Individuals Who Met Requirements for Renewal**

*(All items listed under the Consent Agenda are considered to be routine or have been previously reviewed by the Board or the Board's Designee and may be considered for approval as a single action, unless a Board Member or any other interested party wishes to remove an item for independent review, discussion, and possible action.)*

Acupuncturists Renewed

Burton N Shapiro

Lloyd G Wright

Deborah E Lamadrid

Linda J Seltzer

Yeon Hee Park

Jamie K Fitzgerald

Shelly R Dainty	Courtney A Logan	Shelly R Dainty
Susan H Luo	Lisa D Parmer	Mingzhu P Sun
Jacqueline S Harte	Mica J Triton	Jo F Condra
Dale G Carlson	Margaret S Lucas	Andrea C Alagammai
Tilottama Star	Teng Fang Wu	Paul A Sweeney
Susan Rudderham	Beth Gineris	Frances E Towle
Martha Jean Painter	Martha Jean Painter	Kimberly D Maloney
Jill A Dederá	Marcia R Riggs	Bryon L Powers
Irene E Chappelle	David D Seltzer	Kimberly L Burger
Roberta A Daugherty	Sung Hyun Cho	Lou Ann Behringer
Ronald J Chandler	Shinai Lilly	William J Donahue
Amy E Ringdahl	Craig S Amrine	Maurianne V Montes
Danube S Jacobs	Gary D Marker	Michelle L Derby
Renee E Altman	Mukunda R Karmacharya	Kari A Hahn
Dawn L Krueger-Sherin	Melissa N Uribe	Lori J Binder
Jeffrey T Kenney	Maria A Restivo	Perry J Cooper
David H Price	Marcy L Raybourn	Cheri A Brown

Emily O Rea	Geffrey E Von Gerlach	Danielle E Dickshinski
Christian E Armanti	Margaret Murphy Conley	Harold H. Itokazu Jr.
Diana L Da Grosa	Janine D Hindman	Christopher K Vedeler
Rachel R Cowell	Constance R Bradley	William C Smith
Robin E Hansen	Karin A Singer	Brittany E Petrick
Yong Deng	Mindy L Hayden	Jimmy W Liu
Adam P Kerievsky	Mary T O'Neill	Natascha U Hebell
Neil A Kremer	Cynthia L Poppe	80 Renewals

Auricular Acupuncturists Renewed

Natividad S Cano	Samantha A Hendrix	Maria R Broz
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**8. Review, Discussion and Possible Action Regarding Allegations of Unprofessional Conduct**

A. Brent Thompson                      Case # 2019-ACU-0006

**9. Review, Discussion, and Presentation from Asian Medicine Acupuncturists of Arizona**

**10. Review, Discussion and Possible Action Regarding Potential Statutory Changes**

**11. Review, Discussion and Possible Action Regarding Executive Director Report**

- A. Budget/Strategic Plan
- B. Summary of Current Events
- C. Survey Results
- D. Complaints Status
- E. Governor's Executive Order
- F. Legislative Update
- G. Board Office Highlights

**12. Review, Discussion and Possible Action Regarding Future Regular Meeting Dates**

- A. January 22, 2020
- B. February 26, 2020
- C. March 25, 2020
- D. April 22, 2020
- E. May 27, 2020
- F. June 24, 2020
- G. July 22, 2020
- H. August 26, 2020
- I. September 23, 2020
- J. October 28, 2020
- K. December 08, 2020

**13. Review, Discussion and Possible Action Regarding Executive Director Performance Review**

Upon a vote of the majority of a quorum, the Board may go into executive session, pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.

**14. Call to the Public**

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form. Pursuant to A.R.S. § 38-431.01 (H), members of the Board are not allowed to discuss or take action on matters raised during an open call to the public unless the matters are properly noticed for discussion and action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

**15. Discussion of Items to be placed on a future meeting agenda**

**16. Adjournment**